

Fill in this information to identify the case:

United States Bankruptcy Court for the:

**Northern District of Texas**

Case number (if known): \_\_\_\_\_ Chapter **7**

☐ Check if this is an amended filing

## Official Form 201

# Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/25

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name

**Smart FBA, Inc.**

2. All other names debtor used in the last 8 years

Include any assumed names, trade names, and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN)

**8 5 - 1 3 4 7 7 0 2**

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

**300 Parker Square Rd., Bldg 300**

Number Street

**Flower Mound, TX 75028**

City State ZIP Code

**Denton**

County

Number Street

City State ZIP Code

Location of principal assets, if different from principal place of business

Number Street

City State ZIP Code

5. Debtor's website (URL)

**<https://smartfba.com>**

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify: \_\_\_\_\_



Debtor Smart FBA, Inc.

Name

Case number (if known) \_\_\_\_\_

**7. Describe debtor's business**

*A. Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

*B. Check all that apply:*

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

*Check one:*

- ☒ Chapter 7
- ☐ Chapter 9
- ☐ Chapter 11. *Check all that apply:*
- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,424,000 (amount subject to adjustment on 4/01/28 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and it chooses to proceed under Subchapter V of Chapter 11.
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.
- ☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

☒ No

☐ Yes. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

If more than 2 cases, attach a separate list.

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

☒ No

☐ Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_  
MM / DD / YYYY

Case number, if known \_\_\_\_\_

List all cases. If more than 1, attach a separate list.



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name

**11. Why is the case filed in this district?**

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

☒ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard?  
\_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_

Number Street

City

State

ZIP Code

**Is the property insured?**

☐ No

☐ Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds?**

Check one:

- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

**14. Estimated number of creditors**

- ☐ 1-49 ☒ 50-99 ☐ 1,000-5,000 ☐ 5,001-10,000 ☐ 25,001-50,000 ☐ 50,000-100,000
- ☐ 100-199 ☐ 200-999 ☐ 10,001-25,000 ☐ More than 100,000

**15. Estimated assets**

- ☒ \$0-\$50,000 ☐ \$1,000,001-\$10 million ☐ \$500,000,001-\$1 billion
- ☐ \$50,001-\$100,000 ☐ \$10,000,001-\$50 million ☐ \$1,000,000,001-\$10 billion
- ☐ \$100,001-\$500,000 ☐ \$50,000,001-\$100 million ☐ \$10,000,000,001-\$50 billion
- ☐ \$500,001-\$1 million ☐ \$100,000,001-\$500 million ☐ More than \$50 billion



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name

16. Estimated liabilities
- |   |  |  |
|---|--|--|
| <input type="checkbox"/> \$0-\$50,000                   | <input type="checkbox"/> \$1,000,001-\$10 million    | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000             | <input type="checkbox"/> \$10,000,001-\$50 million   | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input checked="" type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million  | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million          | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion        |

### Request for Relief, Declaration, and Signatures

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor
- The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
  - I have been authorized to file this petition on behalf of the debtor.
  - I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/15/2025  
MM/ DD/ YYYY

**X** /s/ Scott Hunt  
Signature of authorized representative of debtor

Scott Hunt  
Printed name

Title President

18. Signature of attorney

**X** /s/ Christopher Lee  
Signature of attorney for debtor

Date 04/15/2025  
MM/ DD/ YYYY

Christopher Lee  
Printed name

Reaves & Lee, PLLC  
Firm name

4228 North Central Expressway 340  
Number Street

Dallas TX 75206  
City State ZIP Code

clee@leelawtx.com  
Contact phone Email address

24041319 TX  
Bar number State



Fill in this information to identify the case:

Debtor Name **Smart FBA, Inc.**United States Bankruptcy Court for the: **Northern** District of **Texas**  
(State)

Case number (If known): \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets — Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.  
☒ Yes. Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****2. Cash on hand****3. Checking, savings, money market, or financial brokerage accounts** (Identify all)

Name of institution (bank or brokerage firm) Type of account Last 4 digits of account number

3.1. **Bank of America** **Checking account** **7 3 8 7** **(\$120.00)****4. Other cash equivalents** (Identify all)

4.1 \_\_\_\_\_

4.2 \_\_\_\_\_

**5. Total of Part 1**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**(\$120.00)****Part 2: Deposits and prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.  
☐ Yes. Fill in the information below.

**Current value of debtor's interest****7. Deposits, including security deposits and utility deposits**

Description, including name of holder of deposit

7.1 \_\_\_\_\_

7.2 \_\_\_\_\_



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_

Name \_\_\_\_\_

## Description, including name of holder of prepayment

8.1 \_\_\_\_\_

8.2 \_\_\_\_\_

Add lines 7 through 8. Copy the total to line 81.

_____
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### Part 3: Accounts receivable

☒ No. Go to Part 4.

☐ Yes. Fill in the information below.

**Current value of debtor's interest**

11a. 90 days old or less: \_\_\_\_\_ - \_\_\_\_\_ = ..... → \_\_\_\_\_  
 face amount                      doubtful or uncollectible accounts

11b. Over 90 days old: \_\_\_\_\_ - \_\_\_\_\_ = ..... → \_\_\_\_\_  
face amount                      doubtful or uncollectible accounts

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

## Part 4: Investments

☒ No. Go to Part 5.

☐ Yes. Fill in the information below.

Valuation method used for current value

**Current value of debtor's interest**

Name of fund or stock:

14.1 \_\_\_\_\_

14.2 \_\_\_\_\_

Name of entity:	% of ownership:
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15.1. \_\_\_\_\_

15.2. \_\_\_\_\_

Describe:



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
 Name

16.1 \_\_\_\_\_

16.2 \_\_\_\_\_

17. **Total of Part 4**

Add lines 14 through 16. Copy the total to line 83.

**Part 5:** Inventory, excluding agriculture assets

18. **Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.  
☐ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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19. **Raw materials**

\_\_\_\_\_ MM / DD / YYYY \_\_\_\_\_

20. **Work in progress**

\_\_\_\_\_ MM / DD / YYYY \_\_\_\_\_

21. **Finished goods, including goods held for resale**

\_\_\_\_\_ MM / DD / YYYY \_\_\_\_\_

22. **Other inventory or supplies**

\_\_\_\_\_ MM / DD / YYYY \_\_\_\_\_

23. **Total of Part 5**

Add lines 19 through 22. Copy the total to line 84.

24. **Is any of the property listed in Part 5 perishable?**

- ☒ No  
☐ Yes

25. **Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

- ☒ No  
☐ Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current value \_\_\_\_\_

26. **Has any of the property listed in Part 5 been appraised by a professional within the last year?**

- ☒ No  
☐ Yes

**Part 6:** Farming and fishing-related assets (other than titled motor vehicles and land)

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.  
☐ Yes. Fill in the information below.



Debtor **Smart FBA, Inc.** Case number (if known) \_\_\_\_\_  
 Name \_\_\_\_\_

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. <b>Crops—either planted or harvested</b>			
29. <b>Farm animals</b> <i>Examples:</i> Livestock, poultry, farm-raised fish			
30. <b>Farm machinery and equipment</b> (Other than titled motor vehicles)			
31. <b>Farm and fishing supplies, chemicals, and feed</b>			
32. <b>Other farming and fishing-related property not already listed in Part 6</b>			
33. <b>Total of Part 6</b> Add lines 28 through 32. Copy the total to line 85.			_____
34. <b>Is the debtor a member of an agricultural cooperative?</b>			
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Is any of the debtor's property stored at the cooperative? <input type="checkbox"/> No <input type="checkbox"/> Yes			
35. <b>Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?</b>			
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Book value _____ Valuation method _____ Current value _____			
36. <b>Is a depreciation schedule available for any of the property listed in Part 6?</b>			
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
37. <b>Has any of the property listed in Part 6 been appraised by a professional within the last year?</b>			
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
<b>Part 7: Office furniture, fixtures, and equipment; and collectibles</b>			
38. <b>Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?</b>			
<input type="checkbox"/> No. Go to Part 8. <input checked="" type="checkbox"/> Yes. Fill in the information below.			
General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. <b>Office furniture</b>			



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
 Name \_\_\_\_\_

	<b>Chairs &amp; Tables</b>	<b>unknown</b>	<b>\$10,000.00</b>
40.	<b>Office fixtures</b>		
41.	<b>Office equipment, including all computer equipment and communication systems equipment and software</b>		
	<b>Computer Racks</b>	<b>unknown</b>	<b>\$25,000.00</b>
42.	<b>Collectibles</b> <i>Examples:</i> Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles		
42.1			
42.2			
42.3			
43.	<b>Total of Part 7</b> Add lines 39 through 42. Copy the total to line 86.		<b>\$35,000.00</b>
44.	<b>Is a depreciation schedule available for any of the property listed in Part 7?</b>		
	<input checked="" type="checkbox"/> No		
	<input type="checkbox"/> Yes		
45.	<b>Has any of the property listed in Part 7 been appraised by a professional within the last year?</b>		
	<input checked="" type="checkbox"/> No		
	<input type="checkbox"/> Yes		

**Part 8:** Machinery, equipment, and vehicles

46.	<b>Does the debtor own or lease any machinery, equipment, or vehicles?</b>			
	<input checked="" type="checkbox"/> No. Go to Part 9.			
	<input type="checkbox"/> Yes. Fill in the information below.			
General description	Net book value of debtor's interest	Valuation method used for current value	Current value of debtor's interest	
Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	(Where available)			
47. <b>Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles</b>				
47.1				
47.2				
47.3				
47.4				
48. <b>Watercraft, trailers, motors, and related accessories</b> <i>Examples:</i> Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels				
48.1				



Debtor **Smart FBA, Inc.** Case number (if known) \_\_\_\_\_  
Name

48.2					
49.	<b>Aircraft and accessories</b>				
49.1					
49.2					
50.	<b>Other machinery, fixtures, and equipment (excluding farm machinery and equipment)</b>				
51.	<b>Total of Part 8</b>			_____	
	Add lines 47 through 50. Copy the total to line 87.				
52.	<b>Is a depreciation schedule available for any of the property listed in Part 8?</b>				
	<input checked="" type="checkbox"/> No				
	<input type="checkbox"/> Yes				
53.	<b>Has any of the property listed in Part 8 been appraised by a professional within the last year?</b>				
	<input checked="" type="checkbox"/> No				
	<input type="checkbox"/> Yes				
<b>Part 9: Real property</b>					
54.	<b>Does the debtor own or lease any real property?</b>				
	<input checked="" type="checkbox"/> No. Go to Part 10.				
	<input type="checkbox"/> Yes. Fill in the information below.				
55.	<b>Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest</b>				
	<b>Description and location of property</b> <small>Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.</small>	<b>Nature and extent of debtor's interest in property</b>	<b>Net book value of debtor's interest</b> <small>(Where available)</small>	<b>Valuation method used for current value</b>	<b>Current value of debtor's interest</b>
55.1					
55.2					
55.3					
55.4					
55.5					
55.6					
56.	<b>Total of Part 9</b>				_____
	Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.				
57.	<b>Is a depreciation schedule available for any of the property listed in Part 9?</b>				
	<input checked="" type="checkbox"/> No				
	<input type="checkbox"/> Yes				



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
 Name

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

**Part 10:** Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

- ☐ No. Go to Part 11.  
☒ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets			
61. Internet domain names and websites			
<u>https://smartfba.com</u>	<u>unknown</u>		<u>\$0.00</u>
<u>https://smartfba.co/</u>	<u>unknown</u>		<u>\$0.00</u>
62. Licenses, franchises, and royalties			
63. Customer lists, mailing lists, or other compilations			
64. Other intangibles, or intellectual property			
65. Goodwill			
66. Total of Part 10			<u>\$0.00</u>
Add lines 60 through 65. Copy the total to line 89.			

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- ☒ No  
☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☒ No  
☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

**Part 11:** All other assets



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☒ No. Go to Part 12.  
☐ Yes. Fill in the information below.

Current value of  
debtor's interest

71. Notes receivable

Description (include name of obligor)

_____	_____	-	_____	=	→	_____
	Total face amount		doubtful or uncollectible amount			

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

_____	Tax year _____	_____
_____	Tax year _____	_____
_____	Tax year _____	_____

73. Interests in insurance policies or annuities

\_\_\_\_\_

74. Causes of action against third parties (whether or not a lawsuit has been filed)

_____	_____
Nature of claim	_____
Amount requested	_____

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

_____	_____
Nature of claim	_____
Amount requested	_____

76. Trusts, equitable or future interests in property

\_\_\_\_\_

77. Other property of any kind not already listed Examples: Season tickets, country club membership

\_\_\_\_\_  
\_\_\_\_\_

78. Total of Part 11

Add lines 71 through 77. Copy the total to line 90.

\_\_\_\_\_



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
 Name

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. Copy line 5, Part 1.	<u>(\$120.00)</u>	
81. Deposits and prepayments. Copy line 9, Part 2.	<u>                    </u>	
82. Accounts receivable. Copy line 12, Part 3.	<u>                    </u>	
83. Investments. Copy line 17, Part 4.	<u>                    </u>	
84. Inventory. Copy line 23, Part 5.	<u>                    </u>	
85. Farming and fishing-related assets. Copy line 33, Part 6.	<u>                    </u>	
86. Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	<u>\$35,000.00</u>	
87. Machinery, equipment, and vehicles. Copy line 51, Part 8.	<u>                    </u>	
88. Real property. Copy line 56, Part 9..... →		<u>                    </u>
89. Intangibles and intellectual property. Copy line 66, Part 10.	<u>\$0.00</u>	
90. All other assets. Copy line 78, Part 11.	+ <u>                    </u>	
91. Total. Add lines 80 through 90 for each column.....91a.	<u>\$34,880.00</u>	+ 91b. <u>                    </u>
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92. ....		<u>\$34,880.00</u>



Fill in this information to identify the case:

Debtor name **Smart FBA, Inc.**

United States Bankruptcy Court for the: **Northern** District of **Texas**  
(State)

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 206D**

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- ☒ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.  
☐ Yes. Fill in all of the information below.

**Part 1:** List Creditors Who Have Secured Claims

**2. List in alphabetical order all creditors who have secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim.

**Column A**  
**Amount of claim**

Do not deduct the value of collateral.

**Column B**  
**Value of collateral that supports this claim**

**2.1 Creditor's name**

**Describe debtor's property that is subject to a lien**

**Creditor's mailing address**

**Describe the lien**

**Creditor's email address, if known**

**Is the creditor an insider or related party?**

- ☐ No  
☐ Yes

**Date debt was incurred**

**Is anyone else liable on this claim?**

- ☐ No  
☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H).

**Last 4 digits of account number**

**Do multiple creditors have an interest in the same property?**

- ☐ No  
☐ Yes. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

**3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.**



Fill in this information to identify the case:

Debtor name Smart FBA, Inc.

United States Bankruptcy Court for the:

Northern District of Texas

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 206E/F

### Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

#### Part 1: List All Creditors with PRIORITY Unsecured Claims

**1. Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507)

☒ No. Go to Part 2.

☐ Yes. Go to line 2.

**2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part.** If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

2.1

Priority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account

number \_\_\_\_

Is the claim subject to offset?

☐ No

☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) \_\_\_\_

Total claim

Priority amount

2.2

Priority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account

number \_\_\_\_

Is the claim subject to offset?

☐ No

☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) \_\_\_\_



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name

**Part 2:** List All Creditors with NONPRIORITY Unsecured Claims

**3. List in alphabetical order all of the creditors with nonpriority unsecured claims.** If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			Amount of claim
<b>3.1</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Adam Olson</u> <u>6904 Helm Lane</u> <u>Fort Worth, TX 76179</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$7,896.02</u>
<b>3.2</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Amanda Brenta</u> <u>35 Karl Ave.</u> <u>San Anselmo, CA 94960</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$672.00</u>
<b>3.3</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Andrew Barnes</u> <u>134-16 95th Ave</u> <u>South Richmond Hill, NY 11419</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$4,632.00</u>
<b>3.4</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Andrew Yu</u> <u>106 Primrose Lane</u> <u>Carrboro, NC 27510</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$2,268.00</u>



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name

Part 2: Additional Page

<b>3.5</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Anthony Solman</u> <u>312 W 2nd St # 5297</u> <u>Casper, WY 82601</u>  Date or dates debt was incurred _____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <u>\$2,855.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.6</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Bank of America, NA</u> <u>PO Box 660807</u> <u>Dallas, TX 75266-0807</u>  Date or dates debt was incurred <u>12/31/2022</u> Last 4 digits of account number <u>2 8 6 4</u>	<b>As of the petition filing date, the claim is:</b> <u>\$25,661.04</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Credit Card</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.7</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Bank of America, NA</u> <u>PO Box 660807</u> <u>Dallas, TX 75266-0807</u>  Date or dates debt was incurred <u>12/31/2022</u> Last 4 digits of account number <u>6 2 0 8</u>	<b>As of the petition filing date, the claim is:</b> <u>\$55,052.75</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Credit Card</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.8</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Ben Cummings</u> <u>11895 Duley Station Road</u> <u>Upper Marlboro, MD 20772</u>  Date or dates debt was incurred _____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <u>\$342.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name

Part 2: Additional Page

<b>3.9</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Benji Poffenroth</u> <u>1123 W. Valerio St.</u> <u>Santa Barbara, CA 93101</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$3,041.01</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.10</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Binny Mathew</u> <u>Mary Jacob</u> <u>180 Eastern Ave Apt 224</u> <u>Malden, MA 02148</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$2,129.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.11</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Carlton Avent</u> <u>9414 Ardwick Ardmore Road</u> <u>Spingsdale, MD 20774</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$13,680.84</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Money Owed - Liquidation</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.12</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Cedric Roberson</u> <u>2471 W. Edgewater Way #3041</u> <u>Chandler, AZ 85248</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$2,512.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name

Part 2: Additional Page

<b>3.13</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Chris Chandler</u> <u>146 Villa Lantana</u> <u>Dubai Science Park Dubai UAE,</u>	<b>As of the petition filing date, the claim is:</b> <u>\$20,012.07</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Date or dates debt was incurred _____ Last 4 digits of account number _____		
<b>3.14</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Chris Russo</u> <u>2421 Featherwood St.</u> <u>Westlake Village, CA 91362</u>	<b>As of the petition filing date, the claim is:</b> <u>\$410.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Date or dates debt was incurred _____ Last 4 digits of account number _____		
<b>3.15</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Christopher Denison</u> <u>19 Robbins Dr.</u> <u>Barrington, RI 02806</u>	<b>As of the petition filing date, the claim is:</b> <u>\$781.34</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Date or dates debt was incurred _____ Last 4 digits of account number _____		
<b>3.16</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Craig Levinson</u> <u>9232 Alden Drive Unit 1</u> <u>Beverly Hills, CA 90210</u>	<b>As of the petition filing date, the claim is:</b> <u>\$522.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Date or dates debt was incurred _____ Last 4 digits of account number _____		



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name

Part 2: Additional Page

<b>3.17</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Daniel Kouri</u> <u>13727 SW 152nd 1117</u> <u>Miami, FL 33177</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$3,370.63</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Money Owed -</b> <b>Basis for the claim:</b> <u>Liquidation</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.18</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Dominic Cantelmi</u> <u>910 Sunset Ct.</u> <u>Castle Rock, CO 80104</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$882.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.19</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Etasia Peterson</u> <u>21302 Encino Commons Apt 9207</u> <u>San Antonio, TX 78259</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$2,165.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.20</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Francisco Osorio Harmsen</u> <u>30 Gould St. Ste R</u> <u>Sheridan, WY 82801</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$3,370.63</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name

Part 2: Additional Page

<p><b>3.21</b> Nonpriority creditor's name and mailing address</p> <p><u>Ioannis Roussos</u></p> <p><u>2409 Dovedale Ct Unit B</u></p> <p><u>Greenville, NC 27834</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$4,054.41</u></p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>
<p><b>3.22</b> Nonpriority creditor's name and mailing address</p> <p><u>Jake Cleverly</u></p> <p><u>1072 North Mahogany Dr.</u></p> <p><u>Pleasant Grove, UT 84062</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$1,232.00</u></p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>
<p><b>3.23</b> Nonpriority creditor's name and mailing address</p> <p><u>James Fischer</u></p> <p><u>77 Richmond Blvd 3B</u></p> <p><u>Ronkonkoma, NY 11779</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$4,761.46</u></p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>
<p><b>3.24</b> Nonpriority creditor's name and mailing address</p> <p><u>Jeanelle Williams</u></p> <p><u>10950 Arrow Rte. 4033</u></p> <p><u>Rancho Cucamonga, CA 91729</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$15,120.82</u></p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name

Part 2: Additional Page

<b>3.25</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Jeremiah J. Clifft, Esq</u> <u>12931 Northwood Glen Lane</u> <u>Tomball, TX 77377</u>	<b>As of the petition filing date, the claim is:</b> <u>\$0.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Date or dates debt was incurred _____ Last 4 digits of account number ____-____-____-____	<b>Basis for the claim:</b> <u>Attorney for - MARQUEE PRODUCTS, LLC</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
<b>3.26</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Jeremy &amp; Tiffan Slocum</u> <u>300 Windsor Dr.</u> <u>Birmingham, AL 35209</u>	<b>As of the petition filing date, the claim is:</b> <u>\$38,516.36</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Date or dates debt was incurred _____ Last 4 digits of account number ____-____-____-____	<b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
<b>3.27</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Jesse Chen</u> <u>1933 E. Woodman Dr.</u> <u>Tempe, AZ 85283</u>	<b>As of the petition filing date, the claim is:</b> <u>\$7,736.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Date or dates debt was incurred _____ Last 4 digits of account number ____-____-____-____	<b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
<b>3.28</b>	<b>Nonpriority creditor's name and mailing address</b> <u>John Hill</u> <u>27739 Caraway Lane</u> <u>Santa Clarita, CA 91350</u>	<b>As of the petition filing date, the claim is:</b> <u>\$7,632.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Date or dates debt was incurred _____ Last 4 digits of account number ____-____-____-____	<b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name

Part 2: Additional Page

<b>3.29</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Jose Alonso Belon</u> <u>5986 Monterra Club Dr.</u> <u>Lake Worth, FL 33463</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$11,167.41</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.30</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Kelly Oakeley</u> <u>7415 Admiral Dr.</u> <u>Alexandria, VA 22307</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$1,302.49</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.31</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Kenya Carrero</u> <u>185 Weldon Rd</u> <u>Lake Hopatcong, NJ 07849</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$4,065.41</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.32</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Konstantin Kuligin</u> <u>200-4723 1st St SW</u> <u>Calgary AB T2G4Y8, Canada,</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$584.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name

Part 2: Additional Page

<b>3.33</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Lancelot Blizzard</u> <u>969 Hannah Way</u> <u>Dallas, TX 75253</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$8,666.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.34</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Lebona Hailu</u> <u>802 Washington Blvd</u> <u>Baltimore, MD 21230</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$5,161.92</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Money Owed - Liquidation</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.35</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Lindsay Blalock</u> _____ _____ _____  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$7,000.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.36</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Mansour Thiombane</u> <u>25611 Minoa Dr.</u> <u>Mission Viejo, CA 92691</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$4,713.49</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name

Part 2: Additional Page

<b>3.37</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Michael B. Lee, PC Law Firm</u> <u>1820 E Sahara Avenue 110</u> <u>Las Vegas, NV 89104</u>  Date or dates debt was incurred <u>12/23/2024</u> Last 4 digits of account number <u>    </u> <u>    </u> <u>    </u> <u>    </u>	<b>As of the petition filing date, the claim is:</b> <u>\$0.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Attorney for - DANA</b> <b>Basis for the claim:</b> <u>D'AGOSTINO</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.38</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Mohammed Abdin</u> <u>180 Alicante Dr Unit 103</u> <u>San Jose, CA 95134</u>  Date or dates debt was incurred <u>                    </u> Last 4 digits of account number <u>    </u> <u>    </u> <u>    </u> <u>    </u>	<b>As of the petition filing date, the claim is:</b> <u>\$5,433.52</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>                                    </u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.39</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Neal Aplewhaite</u> <u>2768 E. Barrel Privado 78</u> <u>Ontario, CA 91761</u>  Date or dates debt was incurred <u>                    </u> Last 4 digits of account number <u>    </u> <u>    </u> <u>    </u> <u>    </u>	<b>As of the petition filing date, the claim is:</b> <u>\$15,831.86</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>                                    </u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.40</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Niganned Abdub</u> <u>180 Alicane Dr. Apt 103</u> <u>San Jose, CA 95134</u>  Date or dates debt was incurred <u>                    </u> Last 4 digits of account number <u>    </u> <u>    </u> <u>    </u> <u>    </u>	<b>As of the petition filing date, the claim is:</b> <u>\$5,433.52</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>                                    </u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name

Part 2: Additional Page

<p><b>3.41</b> Nonpriority creditor's name and mailing address</p> <p><u>Nolan Pickens</u></p> <p><u>8111 Preston Rd. Ste 800</u></p> <p><u>Dallas, TX 75225</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$3,288.00</u></p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>
<p><b>3.42</b> Nonpriority creditor's name and mailing address</p> <p><u>Norman Phan</u></p> <p><u>1901 Violet St.</u></p> <p><u>Los Angeles, CA 90021</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$4,368.00</u></p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>
<p><b>3.43</b> Nonpriority creditor's name and mailing address</p> <p><u>Payton Kruidenier</u></p> <p><u>15215 N. Kierland Blvd Unit 101</u></p> <p><u>Scottsdale, AZ 85254</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$2,484.00</u></p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>
<p><b>3.44</b> Nonpriority creditor's name and mailing address</p> <p><u>Rachel Klungel</u></p> <p><u>924 Queens Ave</u></p> <p><u>London, Ontario N5W3H8,</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$217.00</u></p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name

Part 2: Additional Page

<p><b>3.45</b> Nonpriority creditor's name and mailing address</p> <p><u>Rory Stedman</u></p> <p><u>4313 Trafton Arch</u></p> <p><u>Virginia Beach, VA 23456</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$12,547.88</u></p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>
<p><b>3.46</b> Nonpriority creditor's name and mailing address</p> <p><u>Russell Lawrenz</u></p> <p><u>3700 Red Oak Dr.</u></p> <p><u>Denton, TX 76208</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$18,930.00</u></p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>
<p><b>3.47</b> Nonpriority creditor's name and mailing address</p> <p><u>Sabrina Sineus</u></p> <p><u>7629 Swilcan Dr 3107</u></p> <p><u>32822</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$2,970.00</u></p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>
<p><b>3.48</b> Nonpriority creditor's name and mailing address</p> <p><u>Salman Baseer</u></p> <p><u>2636 Courtland Park Circle</u></p> <p><u>Marietta, GA 30068</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$9,204.00</u></p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Signature Loan</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name

Part 2: Additional Page

<b>3.49</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Taylor Beeson</u> <u>100 North Tryon St.</u> <u>Charlotte, NC 28255</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$11,000.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.50</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Thomas Asuncion</u> <u>42981 Cattail Marsh Place</u> <u>Leesburg, VA 20175</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$13,450.29</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.51</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Vincent Hill (Elite)</u> <u>27739 Caraway Ln.</u> <u>Santa Clarita, CA 91350</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$11,162.67</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Money Owed - Liquidation</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.52</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Vishal Bharatkumar Vaidya</u> <u>14 John Cooper Way</u> <u>Coalville, LE67 43Q,</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$1,170.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes



Debtor Smart FBA, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Part 2:** Additional Page

<b>3.53</b>	<b>Nonpriority creditor's name and mailing address</b> <u>William Hanske</u> <u>16451 Aspen Meadow Ct</u> <u>Dubuque, IA 52001</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$1,740.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.54</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Williams Kouri</u> <u>18305 Biscayne Blvd.</u> <u>North Miami Beach, FL 33160</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$8,263.79</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.55</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Zak Fisher (Elite)</u> <u>41 W Hwy 14 # 1346</u> <u>Spearfish, SD 57783</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$12,754.77</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Money Owed -</b> <b>Basis for the claim:</b> <u>Liquidation</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes



Debtor Smart FBA, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Part 4:** Total Amounts of the Priority and Nonpriority Unsecured Claims

**5. Add the amounts of priority and nonpriority unsecured claims.**

**Total of claim amounts**

5a. **Total claims from Part 1**

5a. \$0.00

5b. **Total claims from Part 2**

5b. + \$414,218.40

5c. **Total of Parts 1 and 2**  
Lines 5a + 5b = 5c.

5c. \$414,218.40



Fill in this information to identify the case:

Debtor name Smart FBA, Inc.

United States Bankruptcy Court for the:

Northern District of Texas

Case number (if known): \_\_\_\_\_ Chapter 7

☐ Check if this is an amended filing

## Official Form 206G

### Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☒ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.

☐ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

#### 2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____
2.2	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____
2.3	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____
2.4	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____



Fill in this information to identify the case:

Debtor name Smart FBA, Inc.

United States Bankruptcy Court for the: Northern District of Texas  
(State)

Case number (If known): \_\_\_\_\_

☐ Check if this is an amended filing

Official Form 206H

## Schedule H: Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

## 1. Does the debtor have any codebtors?

- ☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- ☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, **Schedules D-G**. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing address	Name	Check all schedules that apply:
2.1 <u>Phillip Kramer</u>	<u>2357 SE Darling Ave.</u> Street  <u>Gresham, OR 97080</u> City State ZIP Code	<u>Bank of America, NA</u>  <u>Bank of America, NA</u>	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G  <input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.2 _____	_____ Street  _____ City State ZIP Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.3 _____	_____ Street  _____ City State ZIP Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4 _____	_____ Street  _____ City State ZIP Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G



Debtor Smart FBA, Inc. Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

Additional Page if Debtor Has More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing address	Name	Check all schedules that apply:
2.5	<div>Street</div> <div></div> <div>City State ZIP Code</div>	<div></div> <div><input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G</div>	
2.6	<div>Street</div> <div></div> <div>City State ZIP Code</div>	<div></div> <div><input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G</div>	



Fill in this information to identify the case:

Debtor name Smart FBA, Inc.

United States Bankruptcy Court for the:

Northern District of Texas

Case number (if known): \_\_\_\_\_ Chapter 7

☐ Check if this is an amended filing

## Official Form 206Sum

# Summary of Assets and Liabilities for Non-Individuals

12/15

### Part 1: Summary of Assets

#### 1. **Schedule A/B: Assets—Real and Personal Property** (Official Form 206A/B)

##### 1a. Real Property:

Copy line 88 from *Schedule A/B*.....

\$0.00

##### 1b. Total personal property:

Copy line 91A from *Schedule A/B*.....

\$34,880.00

##### 1c. Total of all property:

Copy line 92 from *Schedule A/B*.....

\$34,880.00

### Part 2: Summary of Liabilities

#### 2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*.....

\$0.00

#### 3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

##### 3a. Total claim amounts of priority unsecured claims:

Copy the total claims from Part 1 from line 5a of *Schedule E/F*.....

\$0.00

##### 3b. Total amount of claims of non-priority amount of unsecured claims:

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*.....

+ \$414,218.40

#### 4. Total liabilities.....

Lines 2 + 3a + 3b

\$414,218.40



Fill in this information to identify the case:

Debtor name Smart FBA, Inc.

United States Bankruptcy Court for the:

Northern District of Texas

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 207

## Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/25

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

### Part 1: Income

#### 1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

#### Sources of revenue

Check all that apply

#### Gross revenue

(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 01/01/2025 to Filing date  
MM/ DD/ YYYY

☒ Operating a business  
☐ Other \_\_\_\_\_

\$0.00

For prior year:

From 01/01/2024 to 12/31/2024  
MM/ DD/ YYYY MM/ DD/ YYYY

☒ Operating a business  
☐ Other \_\_\_\_\_

\$0.00

For the year before that:

From 01/01/2023 to 12/31/2023  
MM/ DD/ YYYY MM/ DD/ YYYY

☒ Operating a business  
☐ Other \_\_\_\_\_

\$4,005,271.00

#### 2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

#### Description of sources of revenue

#### Gross revenue from each source

(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 01/01/2025 to Filing date  
MM/ DD/ YYYY

\_\_\_\_\_

For prior year:

From 01/01/2024 to 12/31/2024  
MM/ DD/ YYYY MM/ DD/ YYYY

\_\_\_\_\_

For the year before that:

From 01/01/2023 to 12/31/2023  
MM/ DD/ YYYY MM/ DD/ YYYY

\_\_\_\_\_



Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$8,575. (This amount may be adjusted on 4/01/28 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.1. _____ Creditor's name	_____	_____	<input type="checkbox"/> Secured debt
_____	_____		<input type="checkbox"/> Unsecured loan repayments
Street _____	_____		<input type="checkbox"/> Suppliers or vendors
_____	_____		<input type="checkbox"/> Services
_____			<input type="checkbox"/> Other _____
City _____ State _____ ZIP Code _____			

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$8,575. (This amount may be adjusted on 4/01/28 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. _____ Creditor's name	_____	_____	_____
_____	_____		_____
Street _____	_____		_____
_____	_____		
City _____ State _____ ZIP Code _____			
Relationship to debtor _____			

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Description of the property	Date	Value of property
-----------------------------	-----------------------------	------	-------------------



5.1.

Creditor's name

Street

CityStateZIP Code

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
6.1.			
Creditor's name	XXXX- _ _ _ _		
Street			
CityStateZIP Code			

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1.			
Dana D'Agostino vs. Smart FBA, Inc.	Lawsuit - Demand for Damages, Demand for Preservation of Evidence	Las Vegas, NV	<input type="checkbox"/> Pending
Case number		Name	<input type="checkbox"/> On appeal
n/a		Street	<input checked="" type="checkbox"/> Concluded
		CityStateZIP Code	

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None



8.1.	<b>Custodian's name and address</b>	<b>Description of the property</b>	<b>Value</b>
	<div>Custodian's name</div> <div>Street</div> <div>CityStateZIP Code</div>	<div>Case title</div> <div>Case number</div> <div>Date of order or assignment</div>	<div>Court name and address</div> <div>Name</div> <div>Street</div> <div>CityStateZIP Code</div>

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

9.1.	<b>Recipient's name and address</b>	<b>Description of the gifts or contributions</b>	<b>Dates given</b>	<b>Value</b>
	<div>Recipient's name</div> <div>Street</div> <div>CityStateZIP Code</div> <div>Recipient's relationship to debtor</div>			

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☐ None

10.1.	<b>Lost Inventory in Business. Not sure what was taken.</b>	<b>Description of the property lost and how the loss occurred</b>	<b>Amount of payments received for the loss</b> If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	<b>Date of loss</b>	<b>Value of property lost</b>
				2024	\$53,000.00

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None



11.1.

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
Lee Law Firm, PLLC	Attorney's Fee	2/12/2025	\$6,112.00
Address			
4228 North Central Expressway 340			
Street			
Dallas, TX 75206			
CityStateZIP Code			
Email or website address			
Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

12.1.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
Trustee			

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None



13.1.	<b>Who received the transfer?</b>	<b>Description of property transferred or payments received or debts paid in exchange</b>	<b>Date transfer was made</b>	<b>Total amount or value</b>
<hr/>				
<b>Address</b>				
<hr/>				
Street				
<hr/>				
City State ZIP Code				
<b>Relationship to debtor</b>				
<hr/>				

**Part 7:** Previous Locations

**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address	Dates of occupancy
14.1. <b>1810 E. Sahara Ave. Ste 212 #603</b>	From <b>2020</b> To <b>2021</b>
Street	
<hr/>	
<b>Las Vegas, NV 89104</b>	
City State ZIP Code	

**Part 8:** Health Care Bankruptcies

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:  
—diagnosing or treating injury, deformity, or disease, or  
—providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.1. <hr/>	<hr/>	<hr/>
Facility name		
<hr/>		
Street	<b>Location where patient records are maintained</b> (if different from facility address). If electronic, identify any service provider.	<b>How are records kept?</b>
<hr/>		
City State ZIP Code		
		<i>Check all that apply:</i>
		<input type="checkbox"/> Electronically
		<input type="checkbox"/> Paper



Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

☐ No.

☒ Yes.

Clients Name, Address, Phone Number, Email

State the nature of the information collected and retained. Address, Payment Information

Does the debtor have a privacy policy about that information?

☒ No

☐ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☒ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

☐ No. Go to Part 10.

☐ Yes. Fill in below:

**Name of plan**

**Employer identification number of the plan**

EIN: \_ \_ - \_ \_ \_ \_ \_

Has the plan been terminated?

☐ No

☐ Yes

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1 _____ Name  _____ Street  _____ City State ZIP Code	XXXX- _ _ _ _	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	_____

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None



19.1

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
<div>Name</div>			<input type="checkbox"/> No
<div>Street</div>			<input type="checkbox"/> Yes
<div>City</div>	<div>Address</div>		
<div>State</div>			
<div>ZIP Code</div>			

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

20.1

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
<div>Crest Self Storage</div>		Tables, Chairs, TV & Racks	<input checked="" type="checkbox"/> No
<div>Name</div>			<input type="checkbox"/> Yes
<div>1060 W. Round Grove Rd.</div>			
<div>Street</div>			
<div>Lewisville, TX 75067</div>	<div>Address</div>		
<div>City</div>			
<div>State</div>			
<div>ZIP Code</div>			

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value
<div>Name</div>			
<div>Street</div>			
<div>City</div>			
<div>State</div>			
<div>ZIP Code</div>			

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.



Name  
Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.
- ☒ No
- ☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
	Name		<input type="checkbox"/> Pending
Case number	Street		<input type="checkbox"/> On appeal
			<input type="checkbox"/> Concluded
	City State ZIP Code		

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?
- ☒ No
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		

24. Has the debtor notified any governmental unit of any release of hazardous material?
- ☒ No
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		

Part 13: Details About the Debtor’s Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest
- List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.
- ☒ None



Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1.		EIN: _____
Name		Dates business existed
Street		
City State ZIP Code		
From _____ To _____		

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Dates of service
26a.1. <b>Calcpgroup</b>	From <b>2021</b> To <b>2024</b>
Name	
<b>5850 Canoga Ave. Ste 302</b>	
Street	
<b>Woodland Hills, CA 91367</b>	
City State ZIP Code	

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

Name and address	Dates of service
26b.1.	From _____ To _____
Name	
Street	
City State ZIP Code	

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None

Name and address	If any books of account and records are unavailable, explain why
26c.1.	
Name	
Street	
City State ZIP Code	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None



Name and address

26d.1.

Name

Street

City

State

ZIP Code

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of  
inventory

The dollar amount and basis (cost, market, or  
other basis) of each inventory

Name and address of the person who has possession of inventory records

27.1.

Name

Street

City

State

ZIP Code

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name

Address

Position and nature of any  
interest

% of interest, if any

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☐ No

☒ Yes. Identify below.

Name

Address

Position and nature of any  
interest

Period during which  
position or interest was  
held

Phillip Kramer

2357 SE Darling Ave. Gresham, OR 97080

CFO & COO,

From 2020

To 7/2024

Cohen Chorabik

CMO,

From 2020

To 6/2024

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No

☐ Yes. Identify below.



Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
-------------------------------	--	-------	--------------------------------

30.1.

Name

Street

CityStateZIP Code

Relationship to debtor

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No

☐ Yes. Identify below.

Name of the parent corporationEmployer Identification number of the parent corporation

EIN: - - - - -

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ No

☐ Yes. Identify below.

Name of the pension fundEmployer Identification number of the pension fund

EIN: - - - - -

Part 14: Signature and Declaration

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

04/15/2025

MM/ DD/ YYYY

X

/s/ Scott Hunt

Signature of individual signing on behalf of the debtor

Printed name

Scott Hunt

Position or relationship to debtor

President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No

☐ Yes



Fill in this information to identify the case:

Debtor name Smart FBA, Inc.

United States Bankruptcy Court for the:

Northern District of Texas

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 204

### Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Bank of America, NA PO Box 660807 Dallas, TX 75266-0807		Credit Card				\$55,052.75
2	Jeremy & Tiffan Slocum 300 Windsor Dr. Birmingham, AL 35209						\$38,516.36
3	Bank of America, NA PO Box 660807 Dallas, TX 75266-0807		Credit Card				\$25,661.04
4	Chris Chandler 146 Villa Lantana Dubai Science Park Dubai UAE,						\$20,012.07
5	Russell Lawrenz 3700 Red Oak Dr. Denton, TX 76208						\$18,930.00
6	Neal Aplewhaite 2768 E. Barrel Privado 78 Ontario, CA 91761						\$15,831.86
7	Jeanelle Williams 10950 Arrow Rte. 4033 Rancho Cucamonga, CA 91729						\$15,120.82
8	Carlton Avent 9414 Ardwick Ardmore Road Spingsdale, MD 20774		Money Owed - Liquidation				\$13,680.84



Debtor **Smart FBA, Inc.**

Case number (if known) \_\_\_\_\_

Name

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Thomas Asuncion 42981 Cattail Marsh Place Leesburg, VA 20175						\$13,450.29
10	Zak Fisher (Elite) 41 W Hwy 14 # 1346 Spearfish, SD 57783		Money Owed - Liquidation				\$12,754.77
11	Rory Stedman 4313 Trafton Arch Virginia Beach, VA 23456						\$12,547.88
12	Jose Alonso Belon 5986 Monterra Club Dr. Lake Worth, FL 33463						\$11,167.41
13	Vincent Hill (Elite) 27739 Caraway Ln. Santa Clarita, CA 91350		Money Owed - Liquidation				\$11,162.67
14	Taylor Beeson 100 North Tryon St. Charlotte, NC 28255						\$11,000.00
15	Salman Baseer 2636 Courtland Park Circle Marietta, GA 30068		Signature Loan				\$9,204.00
16	Lancelot Blizzard 969 Hannah Way Dallas, TX 75253						\$8,666.00
17	Williams Kouri 18305 Biscayne Blvd. North Miami Beach, FL 33160						\$8,263.79
18	Adam Olson 6904 Helm Lane Fort Worth, TX 76179						\$7,896.02
19	Jesse Chen 1933 E. Woodman Dr. Tempe, AZ 85283						\$7,736.00
20	John Hill 27739 Caraway Lane Santa Clarita, CA 91350						\$7,632.00



B2030 (Form 2030) (12/15)

United States Bankruptcy Court  
Northern District of Texas

In re Smart FBA, Inc.

Case No. \_\_\_\_\_

Debtor

Chapter 7

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept ..... **\$6,112.00**

Prior to the filing of this statement I have received ..... **\$6,112.00**

Balance Due ..... **\$0.00**

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:



B2030 (Form 2030) (12/15)

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**04/15/2025**

*Date*

**/s/ Christopher Lee**

Christopher Lee

*Signature of Attorney*

Bar Number: 24041319

Reaves & Lee, PLLC

4228 North Central Expressway 340

Dallas, TX 75206

Phone: (817) 203-0600

**Reaves & Lee, PLLC**

*Name of law firm*

Date: **04/15/2025**

**/s/ Scott Hunt**

**Scott Hunt**



IN THE UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION

IN RE: **Smart FBA, Inc.**

CASE NO

CHAPTER 7

**VERIFICATION OF CREDITOR MATRIX**

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date **04/15/2025**

Signature **/s/ Scott Hunt**  
Scott Hunt, President



Adam Olson  
6904 Helm Lane  
Fort Worth, TX 76179

Amanda Brenta  
35 Karl Ave.  
San Anselmo, CA 94960

Andrew Barnes  
134-16 95th Ave  
South Richmond Hill, NY 11419

Andrew Yu  
106 Primrose Lane  
Carrboro, NC 27510

Anthony Solman  
312 W 2nd St # 5297  
Casper, WY 82601

Attorney General  
PO Box 12017  
Austin, TX 78711-2017

Bank of America, NA  
PO Box 660807  
Dallas, TX 75266-0807

Ben Cummings  
11895 Duley Station Road  
Upper Marlboro, MD 20772

Benji Poffenroth  
1123 W. Valerio St.  
Santa Barbara, CA 93101

Binny Mathew  
Mary Jacob  
180 Eastern Ave Apt 224  
Malden, MA 02148

Carlton Avent  
9414 Ardwick Ardmore Road  
Spingsdale, MD 20774

Cedric Roberson  
2471 W. Edgewater Way #3041  
Chandler, AZ 85248

Chris Chandler  
146 Villa Lantana  
Dubai Science Park Dubai UAE

Chris Russo  
2421 Featherwood St.  
Westlake Village, CA 91362

Christopher Denison  
19 Robbins Dr.  
Barrington, RI 02806

Craig Levinson  
9232 Alden Drive Unit 1  
Beverly Hills, CA 90210

Daniel Kouri  
13727 SW 152nd 1117  
Miami, FL 33177

Dominic Cantelmi  
910 Sunset Ct.  
Castle Rock, CO 80104

Etasia Peterson  
21302 Encino Commons Apt 9207  
San Antonio, TX 78259

Francisco Osorio Harmsen  
30 Gould St. Ste R  
Sheridan, WY 82801

Internal Revenue Service  
Insolvency  
PO Box 7346  
Philadelphia, PA 19101-7346

Ioannis Roussos  
2409 Dovedale Ct Unit B  
Greenville, NC 27834

Jake Cleverly  
1072 North Mahogany Dr.  
Pleasant Grove, UT 84062

James Fischer  
77 Richmond Blvd 3B  
Ronkonkoma, NY 11779

Jeanelle Williams  
10950 Arrow Rte. 4033  
Rancho Cucamonga, CA 91729

Jeremiah J. Clifft, Esq  
12931 Northwood Glen Lane  
Tomball, TX 77377

Jeremy & Tiffan Slocum  
300 Windsor Dr.  
Birmingham, AL 35209

Jesse Chen  
1933 E. Woodman Dr.  
Tempe, AZ 85283

John Hill  
27739 Caraway Lane  
Santa Clarita, CA 91350

Jose Alonso Belon  
5986 Monterra Club Dr.  
Lake Worth, FL 33463



Kelly Oakeley  
7415 Admiral Dr.  
Alexandria, VA 22307

Kenya Carrero  
185 Weldon Rd  
Lake Hopatcong, NJ 07849

Konstantin Kuligin  
200-4723 1st St SW  
Calgary AB T2G4Y8, Canada

Lancelot Blizzard  
969 Hannah Way  
Dallas, TX 75253

Lebona Hailu  
802 Washington Blvd  
Baltimore, MD 21230

Lindsay Blalock

Linebarger, Goggan, Blair &  
Sampson, LLC  
2777 N. Stemmons Fwy Ste 1000  
Dallas, TX 75207

Mansour Thiombane  
25611 Minoa Dr.  
Mission Viejo, CA 92691

Michael B. Lee, PC Law Firm  
1820 E Sahara Avenue 110  
Las Vegas, NV 89104

Mohammed Abdin  
180 Alicante Dr Unit 103  
San Jose, CA 95134

Neal Aplewhaite  
2768 E. Barrel Privado 78  
Ontario, CA 91761

Niganned Abdub  
180 Alicane Dr. Apt 103  
San Jose, CA 95134

Nolan Pickens  
8111 Preston Rd. Ste 800  
Dallas, TX 75225

Norman Phan  
1901 Violet St.  
Los Angeles, CA 90021

Payton Kruidenier  
15215 N. Kierland Blvd Unit 101  
Scottsdale, AZ 85254

Phillip Kramer  
2357 SE Darling Ave.  
Gresham, OR 97080

Rachel Klungel  
924 Queens Ave  
London, Ontario N5W3H8

Rory Stedman  
4313 Trafton Arch  
Virginia Beach, VA 23456

Russell Lawrenz  
3700 Red Oak Dr.  
Denton, TX 76208

Sabrina Sineus  
7629 Swilcan Dr 3107  
32822

Salman Baseer  
2636 Courtland Park Circle  
Marietta, GA 30068

Taylor Beeson  
100 North Tryon St.  
Charlotte, NC 28255

Texas Alcohol Beverage  
Commission  
Licenses and Permits Division  
PO Box 13127  
Austin, TX 78711-3127

Texas Comptroller of Public  
Accounts  
PO Box 13528  
Austin, TX 78711-3528

Texas Employment  
Commission  
TEC Building - Bankruptcy  
101 E. 15th Street  
Austin, TX 78778

Thomas Asuncion  
42981 Cattail Marsh Place  
Leesburg, VA 20175

United States Trustee  
1100 Commerce St., Room 9C60  
Dallas, TX 75242

Vincent Hill (Elite)  
27739 Caraway Ln.  
Santa Clarita, CA 91350

Vishal Bhaskarkumar Vaidya  
14 John Cooper Way  
Coalville, LE67 43Q

William Hanske  
16451 Aspen Meadow Ct  
Dubuque, IA 52001



Williams Kouri  
18305 Biscayne Blvd.  
North Miami Beach, FL 33160

Zak Fisher (Elite)  
41 W Hwy 14 # 1346  
Spearfish, SD 57783